## UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA No. 08-CR-364 (RHK/AJB)

## UNITED STATES OF AMERICA,

Plaintiff,

VS.

**DEFENDANT'S EXHIBIT LIST** 

THOMAS JOSEPH PETTERS,

Defendant.

Presiding Judge:	Honorable Richard H. Kyle
Plaintiff's Attorneys:	AUSA John R. Marti
	AUSA Joseph T. Dixon, III
	AUSA John Docherty
	AUSA Timothy C. Rank
Defendant's Attorneys:	Jon M. Hopeman
	Paul C. Engh
	Eric J. Riensche
Trial Dates:	October 26, 2009 to
Courtroom Reporter:	
Courtroom Deputy:	

	no obj.
į	p. 3,4,5,26,
	32 }

Def. No.	Date Offered	Date Admitted	Description
1	11/17	سا	Photograph of Thomas Petters circa 1974 - no obj
2	11/3	/	Photographs of Thomas Petters and Family - no obj.
3	11/3		In Memoriam Card: John T. Petters - no phi.
<del></del> 4	11/18		Photographs of 655 Bushaway Road - 206.
5			Program Re: B'nai B'rith International Distinguished Humanitarian
			Award Presentation Honoring Thomas J. Petters
6			Plaque Re: Thomas J. Petters Center for Global Education
7			Plaque Re: Minnesota Teen Challenge Golf Classic
8			Plaque Re: Miami University Academy of Entrepreneurs
9	11/)4		Video Re: Thomas Petters 50th Birthday - no ob-
10	11/3		Handwritten Card from Deanna Coleman to Thomas Petters - no di,
11			E-mails regarding John T. Petters
11-1 211-4	11/3	<b></b>	~ no 05;
11-9 to 11-10	11/3		objection - Rule 403 - Switzined
11-16	11/3	<b>_</b>	- 20 063
12			Organization Chart Re: Thomas J. Petters
			SCANNED

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Cuarantee of Payment Form

Def. No.	Date Offered	Bate Admitted	Description
13		(	Organization Chart Re: Petters Group Worldwide
14 <b>A</b>	10/29		Petters Company, Inc. Sample Deals Sheet, Mid-1990s "No ob.
15	11/16	/	Petters Company, Inc. Invoices, Purchase Orders, and Related Documents, Mid-1990s - no do walking Miles
16			Petters Company, Inc. Credit Insurance Policy, Mid-1990s
17			Correspondence from Fred Stelter Re: Petters Company, Inc., 1998 & 1999
18	4/3	<b>\</b>	Arthur Andersen Due Diligence Report Re: Petters Company, Inc., February 2001 - 100 051
19			Dun & Bradstreet Report Re: Petters Company, Inc., 2006
20	11/12	<b>\</b>	Documents Re: Petters Company, Inc. purchase of White Goods from Circuit City - 20 (c. 20 - 25)
21			Fax from Robert White Re: Petters Company, Inc. Financials
22			Virchow Krause & Co. Independent Auditors Reports Re: Metro Gem, Inc., 2001 to 2007
23			IRS Audit Papers Re: Thousand Lakes LLC, 2008
24			Eide Bailly Workpapers Re: PAC Funding LLC, December 31, 2007
25			Eide Bailly Workpapers Re: PC Funding LLC, December 31, 2007
26			Eide Bailly Workpapers Re: Petters Capital, December 31, 2007
27			Eide Bailly Workpapers Re: Thousand Lakes LLC, December 31, 2007
28			Eide Bailly Workpapers Re: Thousand Lakes LLC, December 31, 2006
29	1/4	<b>\</b>	Eide Bailly Financial Statements Re: Thousand Lakes LLC, December 31, 2006 - 40 06;
30			Audit Letter Re: PC Funding, April 30, 2007
31			Audit Documents Re: PC Funding, April 15, 2005
32			Audit Confirmations File from Petters Group Worldwide
33			Lloyd's of London Casualty Insurance
34			Spreadsheet Re: Petters Company, Inc. Debt Over Time
35			Spreadsheets, checks, and wire transfer notifications created by Deanna Coleman
36			E-mail String Re: Petters Company, Inc. Expense of Coleman Family Trip to Costa Rica
37			E-mails between Deanna Coleman and Robert White
38	11/4	<u> </u>	Documents Re: Activities of Deanna Coleman after 9/8/2008 - 6j
39			Palm Beach Financial Spreadsheet Re: September 2008 Notes
40		,	Judgment and Probation/Commitment Order dated October 19, 1983, United States v. Larry J. Reservitz, No. CR 83-00058-Mc-3 (D. Mass.)

docs:1,2, ->
19,30,32,33,

Def. No.	Date Offered	Date Admitted	Description
41			Judgment and Probation/Commitment Order dated November 21, 1984,
		}	United States v. Larry J. Reservitz, No. CR 84-00068-01-S (D. Mass.)
42			Findings, Rulings, and Order for Judgment dated March 15, 1974,
72			In re Larry J. Reservitz, No. 73-263 (Mass. Supreme Judicial Court)
43			Massachusetts Change of Name Applications
44	<del></del>		Massachusetts Attorney's Oath, Mass. Gen. Law Ch. 221, § 38
45	11/9		Miscellaneous Reynolds e-mails (p. 73- w 26j.)
46	, , , , , , , , , , , , , , , , , , ,		Wire Transfer Documents Re: NIR
47	<del> </del>	,,	Facsimile Re: Michael Catain
			Tacshine Re. Michael Catalii
48			Agreement Regarding FAC Acquisition, LLC, July 23, 2002
49			Financial Statements Re: FAC Acquisition, LLC
50			Emails Re: Dean Vlahos
51	<del></del>		Miscellaneous Documents Re: Vlahos Loans
52			Documents Re: Loan Request to Edge One
			D commons for Louis request to Dage One
53			Duff & Phelps Brand Valuation Re: Polaroid, November 7, 2007
54			Morgan Stanley Confidential Memorandum Re: Polaroid, March 2006
55			Houlihan Lokey Preliminary Brand Valuation Re: Polaroid, December 2004
56			Documents Re: Polaroid Valuation
57			Documents Re: Spring 2008 Deal Involving Reynolds and Takesue
58			Documents Re: Fortress Debt Acquisition
59	11/18	<b>V</b>	Documents Re: Potential Circuit City Transactions - 16,
60			Documents Re: Potential Gerard Lopez/Mangrove Capital Transactions
61			Documents Re: Count 3 of Superseding Indictment
62			Documents Re: Count 4 of Superseding Indictment
63		******	Documents Re: Count 5 of Superseding Indictment
64	<u> </u>		Documents Re: Count 6 of Superseding Indictment
65			Documents Re: Count 7 of Superseding Indictment
66	<u> </u>		Documents Re: Count 8 of Superseding Indictment
67			Documents Re: Count 9 of Superseding Indictment
68		*****	Documents Re: Count 10 of Superseding Indictment
69	<u> </u>		Documents Re: Count 12 of Superseding Indictment
70	1.01		Documents Re: Count 13 of Superseding Indictment
71	10/29		Documents Re: Count 14 of Superseding Indictment -10 06.
72		- ·	Documents Re: Count 16 of Superseding Indictment
73			Documents Re: Count 17 of Superseding Indictment

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Def. No.	Date Offered	Pate Admitted	Description
74			Documents Re: Count 18 of Superseding Indictment
75			Documents Re: Count 19 of Superseding Indictment
76			Documents Re: Count 20 of Superseding Indictment
77			WITSEC File Re: Prospective Witness
78			Miscellaneous financial documents Re: Petters Capital and PC Funding
79	"/3		Program Re: August 8, 2008 John Thomas Petters Ceremony
80	11/3	1	anka funding checks 12/04- no obs.
81	11/3	1	Coleman 2006 house that so a son
82	114	1	Stanton Broup 8/25/08 /26/24 - no 06;.  " 4 9/4/08 lefter to Reflers - no 26;.  " 9/4/08 lefter to White no ob;.  4/18/08 Exidence of Property Insurance - no 06;.
83	1114	1	" 4 914/28 to Key to Ro Heve no this
84	WY	/	" 9/4/08 letter to White me of
85	114	,,,	4/18/08 Exidence of Property Insurance - hood:
86	11/3		Onka bank Statement 9/04+ Conceled cheeks - no obj.
- 00		<u> </u>	Government Recordings
			70-04-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1
100			
101			September 9, 2008, 12:16 p.m.
102			
103			
104			
105			
106			
107			September 12, 2008, 1:17 p.m.
108			,
109			September 15, 2008, 11:06 a.m.
110			3,200,1100
111			
112			
113			September 16, 2008, 10:37 a.m.
113A			Transcript of September 16, 2008, 10:37 a.m.
114			September 16, 2008, 10:56 a.m.
114A			Transcript of September 16, 2008, 10:56 a.m.
115			
116			
117			September 17, 2008, 12:05 p.m.
118			September 17, 2008, 1:45 p.m.
119			September 17, 2008, 2:33 p.m.
120	<del> </del>		
121			
122			September 18, 2008, 9:43 a.m.
123			
124			September 18, 2008, 12:59 p.m.
125			September 19, 2008, 10:34 a.m.
	1	L	

79-1 to 79-3-Role 403-Sustained

Def.	Date	Barte	Description	
No.	Offered	Admitted	0 10 0000 11 61	
126 127			September 19, 2008, 11:51 a.m.	
128			September 19, 2008, 2:28 p.m.	
129				
130				
131				
132				Į
133			September 20, 2008	:
134	1			
135			September 8, 2008, 6:59 p.m.	
136			September 11, 2008, 1:14 p.m.	
137			September 15, 2008, 10:47 a.m.	
137A			Transcript of September 15, 2008, 10:47 a.m.	<u> </u>
138			September 19, 2008, 12:05 p.m.	
139			September 22, 2008, 2:14 p.m.	
140			September 10, 2008, 9:38 a.m.	
140A			Transcript of September 10, 2008, 9:38 a.m.	
141				
142				
143				
144			September 23, 2008, 9:44 a.m.	
144A			Transcript of September 23, 2008, 9:44 a.m.	
145				
146 147				
148				
149		<del></del>	Art - Ald drieder	
150				
130				
89	11/4		PCI checus to Moellman - No 06:	
90	11/4	/	PCI checks to Moellman - no obj. 4/24/08 Boex email re Interfachen willit of Sale -no obj.	
91	1/4	_/_	114/08 Bill of Sale re Edge Une -no ub;	
92	"//		8/5/08 Bill of Sale re Edge One - no di	
95	11/6		Envelope marked to GE Empital -un dei.	
	n/b		White check to Onka for TOK -no obj.	
94	11/6		Sport bonus check from PeI to White -2/16/06 - no obj	
- 9 <u>6</u> - 97	11/12		Polaroid imp a to BJ'S 10/4/06 -hopbj.	
	11/16	- V	Email to Peters from Glorge Danko -ob, - heursay- Sustain	ed as to top
2//	"/17	<u> </u>	2006 Integrity Maketing that Ketvin - no ply.	portion -
200	"117	<b>-</b>	Chart wented from PWC docs + Stratify docs - 10 "6.	otherwise
201			PCB Sules Chart - 2003-2005 -06j-relevance	5 1 tal
202	<u>"/17</u>	V	PCB chart of sales by customer - 2003-2005 " "overville	
203	1/17	V	PLB chart of selected purchases by reador-102-05" "	7
204	11/17	/		& ounted
24389.2	11/17		Chat I a 1 51115 i a a = 10	Towner
206	11/17	V	Chart of Bob 5 White find & PCI/Onko "no ob" Chart of Deamny Coleman finds PCI/Onka - no ob"	1
1215	14/18	V	1 11 11 08 CV CALL IN COLUMN 10 11 11 11 11 11 11 11 11 11 11 11 11	}
		<u> </u>	the ob-	7

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